



MINUTES
CITY FINANCE COMMITTEE
APRIL 9, 2012

PRESENT: Chairpersons Hammond, Ald. Carlson, Bohren, Matichuk and Van Akkeren

ALSO PRESENT: Mayor Van Akkeren, James Amodeo, Nancy Buss and Scott Lewandoske

1. Chairperson Hammond called the meeting to order.
2. Pledge of Allegiance was recited by all present.
3. Minutes – March 26, 2012: Motion by Ald. Carlson, second by Ald. Matichuk to approve.
MOTION CARRIED, ALL AYE
4. Finance Director's Update - None

MATTERS HELD

- | | | |
|-------------------------|---|------------------------|
| 5. COMMUNICATION | Regarding Water Utility Assessments in excess of \$50,000 & assessments outside the City. | DISCUSSION ONLY |
|-------------------------|---|------------------------|

MATTERS REFERRED

- | | | |
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| 6. RES 181-11-12
DOC 5.6
(4/04/2012) | Resolution confirming the exercise of police power in making an assessment for those benefited properties against which assessments are proposed for the water lateral replacement in North 13 th St. from Michigan Ave. to south of Huron Ave. and north of Huron Ave. to Superior Ave. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. CARLSON
MOTION CARRIED, ALL AYE |
| 7. RES 182-11-12
DOC 5.7
(4/04/2012) | Resolution to authorize a transfer of appropriations in the 2012 Budget for the purpose of establishing appropriation for 2012 Mead Public Library Budget modifications for the merit plan. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. CARLSON
MOTION FAILED / 1-AYE 4-NAY
AYE: ALD. MATICHEK
NAY: CHAIRMAN. HAMMOND, ALD.CARLSON,
BOHREN & VAN AKKEREN |
| 8. GEN ORD 85-11-12
DOC 9.9
(4/04/12) | Ordinance repealing and recreating Section 29-105 of the 1975 Municipal Code relating to car allowances for City Officers and Employees so as to change the allowable reimbursement rate on a per mile basis. | APPROVE
MOTION: ALD. CARLSON
SECOND: ALD. MATICHEK
MOTION CARRIED, ALL AYE |

9. SET DATE OF NEXT MEETING: Monday, April 16, 2012 at 6:15 p.m.

**10. MOTION TO ADJOURN BY ALD. VAN AKKEREN, SECOND BY ALD. MATICHEK.
MOTION CARRIED, ALL AYE.**